

ANNUAL MEETING OF WASATCH MOUNTAIN RAILWAY AND DEVELOPMENT COMPANY

Annual Stockholders Meeting to be held 10:00 a.m. Residence of Lowe Ashton
April 3, 1971

AGENDA:

- ✓1. Approval of By Laws (Harold Call)
- ✓2. Roll Call
- ✓3. Proof of Notice of Meeting
- ✓4. Reading of Minutes (subject to prior approval)
5. Reports of Officers (postponable to Directors Meeting if approved)
6. Reports of Committees (postponable to Directors Meeting if approved)
- ✓7. Election of Inspectors of Election
- ✓8. Election of Directors (under direction of Harold Call)
- ✓9. Unfinished Business (postponeable to Directors meeting if approved)
- ✓10. New Business (postponeable to Directors meeting if approved)
- ✓11. Adjournment of Stock Holders Meeting.

10:15 AM
Directors meeting immediately after annual Stock Holders Meeting. Residence /
of Lowe Ashton

AGENDA:

1. Unfinished Business
 - ✓A. Status of pledges and moneys collected or notes received (Harold Call)
 - ✓B. Report on status of Title to Land in Provo Canyon ^{Fee} (Harold Call - see minutes on prior meeting of Directors)
 - ✓C. Financing for future, possibility of borrowing up to \$20,000.00 + (Lowe Ashton) *Can Borrow on corporate.*
 - ✓D. Signing and advertising assignment (Leon Ritchie)
 - E. Depot area development and remodeling (Wes Budd and Don Hoggan)
 - F. Land Acquisition report (Gordon Mendenhall)

✓G. Vivian Park or other area in Provo Canyon (Del Wallengren) *1/8 mi 150ft wide*

10:30 AM. Status of Agreement on use of Railroad right of way with State Park (Lowe Ashton)

Tough *Let to Sam - transferred over to Park -*

DIRECTORS MEETING, April 3, 1971, Continued

2. New Business

A. Legal report (Harold Call)

1. Feasibility of going public with 25 stockholders
2. Report on Railroad lines in Heber City limits and sidings. *Race track*
3. "Heber Creeper" name
4. Other

B. Equipment Movement and Acquisition Report (Ed McLaughlin)

C. Track Maintenance and Repair Report (Dennis Spendlove)

D. Employee Controls Report (Lowe Ashton)

E. Condition of Business Report - Financial (Lowe Ashton)

F. Other

Strong Pollman Fox (Fuel Bldg)
Bruce Hafen

Fed —
① *Pub offering.*
② *Intra state*

State:

- ① *Nos limit 10*
- ② *Isolated sale*